

FLATHEAD COUNTY FAIR COMMISSION
Special Meeting minutes from December 31, 2011

The December 31, 2011 meeting called to order by Vice Chair CM Butch Clark at 1:15 pm in the 4-H Building at the Flathead County Fairgrounds

Roll call of members; Wes McAlpin, CM Clark, and Mike Mower were in attendance. Excused were Butch Woolard and Joy Struble who notified the Fair Office they were not available to attend.

Staff & Guests: No guests were present. Mark Campbell, Fairgrounds Operation Manager was present.

Public Comment: No public comment was made.

Personnel Evaluation – Fairgrounds Operation Manager: CM asked for the meeting to move into closed session for conducting a personnel evaluation of the fairgrounds operation manager position. Mark was asked if he wished to have the meeting conducted in open session. Mark accepted the closed session. He was asked to stay.

The meeting was returned to open session at 2:45 pm.

A motion was made by Mike to approve the performance evaluation as developed and deliver an original to County Human Resources. Seconded by Wes. All were in favor.

Adjournment: A motion to adjourn the meeting at 2:50 pm was made by Mike, seconded by Wes, question called with all in favor.

Submitted by: mc

Approved as submitted:

Chair

Date